

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



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July 14, 2014      7:30 P.M.

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING ON THE APPLICATION OF PARK EAST LLC/LIGHTHOUSE COMMONS LLC FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 211-217 OLD COUNTRY ROAD, CARLE PLACE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281.**

***Continued to August 12, 2014***

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 64A OF THE TOWN CODE ENTITLED "REMOVAL OF DOUBLE UTILITY POLES."**

**Synopsis:** Adoption of this local law will require the removal of double utility poles from Town road right-of-ways.

***Continued to August 12, 2014***

**3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".**

**Synopsis:** The purpose of this amendment is to clarify the organizational structure of the Department of Parks and Recreation.

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2**

## **OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**Synopsis:** The purpose of the amendment is to clarify the requirement of a closed loop system for geothermal heating/cooling systems.

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

### **5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING EAST SHORE ROAD, MANHASSET, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish four hour parking restrictions on portions of the northeast and southwest sides of East Shore Road and establish a Bus Stop in front of # 155.

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

## **RESOLUTIONS:**

### **6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.**

**Synopsis:** The rescission and adoption of this ordinance will eliminate the present parking restrictions and establish No Stopping Any Time restrictions on the north side of Clair Street, between Jayson Avenue and Great Neck Road, in Great Neck. Tentative Hearing Date is August 12, 2014.

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth

No-None

*Adopted*

**7. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD IN ALBERTSON.**

**Synopsis:** The rescission and adoption of this ordinance will remove the presently posted School Day Parking Restrictions and allow open parking in front of the homes on the east side of Searingtown Road, south of I.U. Willets Road, in Albertson. Tentative Hearing Date is August 12, 2014.

**Motion by: Councilman Zuckerman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**8. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE APPLICATION OF VINCENT CANGIALOSI FOR A CHANGE OF ZONE FROM "INDUSTRIAL-B" TO "MULTIPLE RESIDENCE (R-M)" FOR THE PREMISES LOCATED AT 1 WEST STREET, GLENWOOD LANDING, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK K, LOT 13A.**

**Synopsis:** The purpose of the change of zone is to enable the development of an 8-unit multi-family dwelling on a 0.37-acre site. Tentative Hearing date is August 12, 2014.

**Motion by: Councilman Zuckerman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**9. A RESOLUTION AUTHORIZING THE SUPERVISOR TO TAKE CERTAIN EMERGENCY ACTIONS IN PREPARATION OF, AND IN RESPONSE TO, THE POTENTIAL LONG ISLAND RAILROAD STRIKE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell

Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**10. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MONETARY GIFTS FOR THE TOWN'S 2014 ASIAN-AMERICAN FESTIVAL.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FROM MACY'S FOR THE MANHASSET VALLEY PARK CAPITAL PROJECT.**

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MANHASSET MAIL NEWSPAPER VOLUMES AS GIFTS ON BEHALF OF THE TOWN CLERK'S OFFICE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**13. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT SANDBORN INSURANCE MAPS AS GIFTS ON BEHALF OF THE TOWN CLERK'S OFFICE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**14. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT THREE SIGNS AS GIFTS FROM THE PORT WASHINGTON PARK CIVIC ASSOCIATION TO BE INSTALLED ON PUBLIC RIGHTS OF WAY IN PORT WASHINGTON.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR A WIRELESS REDUNDANCY SYSTEM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER (TNH114-2014).**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR AN AUDIO VISUAL SYSTEM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER (TNH113-2014).**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

**Absent-Councilwoman Kaplan**

***Adopted***

**17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR A PUBLIC ANNOUNCEMENT SYSTEM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER (TNH 112-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UNIFORMS AND VARIOUS SPORTSWEAR (TNH026-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TAX FORMS AND ENVELOPES (TNH081-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COPIERS LEASING AND MAINTENANCE (TNH032-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio**

**Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**21. A RESOLUTION AUTHORIZING THE TOWN TO AWARD A CONTRACT TO ELDOR TRAFFIC SIGNAL CONTRACTING CORP. FOR TRAFFIC SIGNAL REPAIR AT ANDREW STREET, MANHASSET.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CURRENT SOFTWARE, INC. FOR ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR HIGHWAY FLEET MANAGEMENT SOFTWARE.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**23. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**24. A RESOLUTION AMENDING AN AGREEMENT WITH ELECTRONIC TRACKING SYSTEMS, INC. AND MERRICK BANK CORPORATION FOR CREDIT CARD PROCESSING SERVICES FOR THE PARKS DEPARTMENT'S SOFTWARE PROGRAM.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROSERUSH SERVICES, LLC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE ANIMAL SHELTER.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE TOWN TO UTILIZE A CONTRACT BETWEEN THE COUNTY OF JEFFERSON AND 3M COMPANY FOR HIGHWAY SIGNS, MATERIALS, AND POSTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**27. A RESOLUTION AUTHORIZING THE TOWN TO UTILIZE A CONTRACT BETWEEN THE COUNTY OF SUFFOLK AND DATA-STRUCTION INC. FOR DOCUMENT DESTRUCTION SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio**



**Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL TO REPLACE AN AIR CONDITIONING COMPRESSOR AT THE TOWN'S SIGN SHOP AT DENTON AVENUE, NEW HYDE PARK.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**29. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN EXECUTING AN AMENDMENT TO AN AGREEMENT WITH CORONA REALTY HOLDING, LLC FOR THE PURCHASE OF REAL PROPERTY FOR THE LEVITT PARK AT ROSLYN HEIGHTS PARK DISTRICT.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**30. A RESOLUTION RATIFYING THE EXECUTION AN AGREEMENT WITH NATIONAL FIRE PRODUCTS, INC. FOR THE MONITORING OF A FIRE SUPPRESSION SYSTEM AT MANORHAVEN BEACH PARK.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**31. A RESOLUTION AUTHORIZING THE TOWN ATTORNEY AND HER DESIGNEES TO PERFORM MANDATORY MEDICAID/MEDICARE REPORTING OF TORT SETTLEMENTS ON BEHALF OF THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**32. A RESOLUTION AMENDING RESOLUTION NO. 17-2014 WHICH ESTABLISHED PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR 2014 FOR TOWN DEPARTMENTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**33. A RESOLUTION AUTHORIZING THE REPORTING OF THE STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**34. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD VETERANS ADVISORY COMMITTEE.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell**

**Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**35. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**36. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**38. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER**

**CO., INC., GREAT NECK, NEW YORK, IN ELECTING JORDAN NEMEN, AARON RASTEGAR, YALDA SHAMASH, JONATHAN SOLEIMANI AND AARON RATNER.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**39. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, REMOVING FROM MEMBERSHIP JOSHUA DEOLIVEIRA.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**40. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP DOUGLAS SATTERFIELD AND MAXWELL WASSERMAN.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilwoman Kaplan**

***Adopted***

**41. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TANICA LUCAS, KAN CHOU, BRENDAN BERTOLI AND HEATHER BANNINGER, REMOVING BORIS JOUTOVSKY AND CHANGING SAM SCHNEIDERMAN FROM ACTIVE TO EXEMPT STATUS.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio**

**Aye-Councilman Ferrara**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilwoman Kaplan**

***Adopted***

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